

# CITY OF ANGELS CAMP CITY COUNCIL

## AGENDA

**Tuesday, January 19, 2010**

**-AMENDED-**

Mayor  
Vice Mayor  
Council Members

Jack Lynch  
Jack Boeding  
Elaine Morris  
Craig Turco  
Rick Downey

**ANGELS FIRE HOUSE**  
1404 Vallecito Road  
Angels Camp, CA 95222  
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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### **4:15 P.M. CALL TO ORDER**

#### **WORKSHOP – INTERIM ADMINISTRATOR**

- a. Formation of Selection Committee
- b. Discussion of Job Description
- c. Advertisement and ad locations

### **5:15 P.M. CLOSED SESSION**

PURSUANT TO CALIFORNIA CODE SECTION 54957: DISCUSSION REGARDING AGENDIZING A PERSONNEL MATTER TO CONSIDER PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

### **6:00 P.M. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for moment of silence)

#### **MOMENT OF SILENCE**

#### **ACTION TAKEN IN CLOSED SESSION – December 15, 2009**

CONFERENCE WITH LEGAL COUNCIL

Existing Litigation – Jones vs. City of Angels, Case #CV35497

#### **ACTION TAKEN IN CLOSED SESSION – January 19, 2010**

Pursuant to California Code Section 54957: Discussion regarding agendizing a personnel matter to consider public employee discipline/dismissal/release

#### **APPROVAL OF AGENDA**

## **STAFF UPDATES**

Informational item only – No action will be taken

## **COUNCIL UPDATES**

Informational item only – No action will be taken

## **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –January 5, 2010
- b. MOTION to pay bills

## **REGULAR AGENDA**

1. **PUBLIC EMPLOYEE DISCIPLINE – PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957** – City Council/Richard Matranga, City Attorney  
Council Action: CONSIDERATION OF THE DISCIPLINE, DISMISSAL OR RELEASE OF A CITY EMPLOYEE
2. **INTERIM CITY ADMINISTRATOR – JOB DESCRIPTION** – Richard Matranga, City Attorney  
Council Action: ADOPT JOB DESCRIPTION FOR INTERIM CITY ADMINISTRATOR POSITION
3. **REINSTATEMENT OF CITY EMPLOYEE (recommendation from Personnel/Finance Committee)** – Dave Hanham, Planning Director  
Council Action: APPROVE REINSTATEMENT OF EMPLOYEE TO COMMUNITY DEVELOPMENT TECHNICIAN POSITION AS RECOMMENDED BY THE PERSONNEL/FINANCE COMMITTEE
4. **AMENDMENT TO UNIFORM CODES – BUILDING PERMIT ORDINANCE** – Steve Flaigg, Building Inspector  
Council Action: INTRODUCE ORDINANCE #442. AN ORDINANCE AMENDING CHAPTER 15.04, SECTION 15.04.20 ‘E’ OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR FEBRUARY 16, 2010
5. **PROPOSED FEBRUARY WATER & WASTEWATER RATE INCREASE** – Mayor Lynch  
Council Action: DISCUSSION OF PROPOSED WATER & WASTEWATER RATE INCREASE TO BE EFFECTIVE FEBRUARY 2010
6. **ADDITION OF CITY COUNCIL MEMBER(S) TO MUSEUM COMMISSION** – Mayor Lynch  
Council Action: APPOINT CITY COUNCIL MEMBER(S) TO SERVE AS CITY REPRESENTATIVE ON THE MUSEUM COMMISSION
7. **REVIEW & DISCUSSION OF EX PARTE COMMUNICATIONS AS PART OF THE BROWN ACT** – Richard Matranga, City Attorney  
Council Action: NO ACTION REQUIRED

## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**